

Mono County Local Transportation Commission

P.O. Box 347
Mammoth Lakes, CA 93546
(760) 924-1800 phone, 924-1801 fax
monocounty.ca.gov

P.O. Box 8
Bridgeport, CA 93517
(760) 932-5420 phone, 932-5431 fax

Monday, February 11th, 2008, 9:00 a.m.
Town/County Conference Room
Mammoth Lakes, CA

AGENDA

*Agenda items may not be taken in order

1) PUBLIC COMMENT

2) APPROVAL OF MINUTES – January 14th, 2008

3) COMMUNITY TRANSPORTATION ISSUES

a) Road Closure Workshop

Recommended Action: Conduct workshop with Caltrans, CHP, Town and County regarding snow event road closure process.

4) CALTRANS

a) MOU Projects Workshop

Recommended Action: Receive information regarding the history and overview of the current status of the projects. Proposed for funding via a Memorandum of Understanding with Inyo and Kern counties and Caltrans.

b) California Transportation Plan Overview

Recommended Action: Receive an overview of the California Transportation Plan and sections recently updated.

c) Benton/Chalfant Visioning Update

Recommended Action: Receive information on the Benton/Chalfant Visioning Process including establishing a long range community vision, principles for guiding growth, and possible growth scenarios.

d) Update on activities in Mono County

Recommended Action: Update on information from National, State, and Local resources that are related to activities in Mono County.

5) REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM & PLAN

a) Public Hearing: 10:00 a.m.

Regional Transportation Plan (RTP) Administrative update

Recommended Action: Adopt Resolution 2008-01 approving the administrative update to the 2008 RTP and adopting an EIR addendum for California Environmental Quality Act (CEQA) compliance. Public Hearing will be held at 10:00 a.m.

b) **2008 STIP/RTIP**

Recommended Action: Adopt Resolution 2008-02 approving the 2008 RTIP. Adoption of an RTIP is exempt from CEQA.

6) TRANSIT

a) **Mountain Express Update**

Recommended Action: Informational – adjusted time schedule for this route has been set up as of February 4, 2008.

b) **Update on transit activities in Mono County**

Recommended Action: Update on information related to transit activities in Mono County including an update on the progress of the Short Term Transit Plan and the Coordinated Transit Plan.

7) INFORMATIONAL ITEMS

a) **Unmet Needs Hearing** – scheduled for April 14th in Mammoth Lakes

b) **LTF Allocations Revised Estimate**

c) **Maximizing Race Neutral Measures in the Implementation of the Disadvantage Business Enterprise Program** - letter

8) SCHEDULE NEXT MEETING – March 10, 2008

9) ADJOURN

Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually addressed.